

AGENDA
VENETA CITY COUNCIL
MONDAY, MARCH 10, 2014 – 7:00 P.M.
Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. CALL TO ORDER**
- 7:05 **2. PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:10 **3. CONSENT AGENDA**
- a. Minutes for February 24, 2014 Work Session (pgs. 3-7)
 - b. Minutes for February 24, 2014 (pgs. 9-15)
 - c. Accounts Payable through March 6, 2014 (pgs. 17-31)
 - d. Public Works Activity Report for February, 2014 (pgs. 33-34)
- 7:15 **4. COUNCIL BUSINESS AND REPORTS**
- a. Business
 - (1) Request from Valley United Methodist Church (pgs. 35-38)
 - (2) Request from United Way of Lane County to waive the Community Center Rental Fee (pgs. 38-40)
 - b. Councilor/Committee Liaison Reports
- 7:25 **5. STAFF REPORTS**
- a. Finance Director.....Shauna Hartz
 - (1) Final Report for Water Rate Study (pgs. 41-59)
 - 7:45 b. Community Development Director.....Kay Bork
 - (1) Medical Marijuana Dispensaries (pgs. 61-71)
 - 8:00 c. City Recorder/HR & RM Administrator.....Chris Workman
 - (1) **Resolution No. 1140** – A RESOLUTION EXTENDING WORKERS' COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF VENETA AND REPEALING RESOLUTION NO. 1138 (pgs. 73-74)
 - d. City Administrator.....Ric Ingham
 - (1) Branding RFP Update
 - (2) Questions from Councilors
- 8:20 **6. OTHER**
- 8:30 **7. ADJOURN**

Times are approximate. This meeting will be digitally recorded. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available if notice is given at least 48 hours prior to the start of the meeting. Contact the City Recorder, Chris Workman, via phone (541) 935-2191, Email cworkman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.

To access City Council meeting materials please go to <http://www.ci.veneta.or.us/meetings.cfm>